

**THE COMMISSIONERS OF FIRE DISTRICT No. 5
IN THE TOWNSHIP OF HOWELL, COUNTY OF MONMOUTH**

Resolution #

Authorizing Appointment of Individual to Commissioner Vacancy

WHEREAS, Commissioner Edna Donahue has submitted her resignation as Commissioner; and

WHEREAS, the Commissioners have accepted this resignation; and

WHEREAS, the Commissioners are desirous of appointing an individual to fill the vacancy until the next annual election.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 5 in the Township of Howell, County of Monmouth, as follows:

(1) Robert Donahue is hereby appointed to fill the Commissioner vacancy as above referenced.

Certification

I, _____, Secretary of the Commissioners of Fire District No. 5 in the Township of Howell, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 9, 2017.

Secretary

The foregoing resolution was introduced by Commissioner _____ and it was seconded by Commissioner _____.

RECORD OF VOTE

Members	DAVISON	J. DONAHUE		HODGES	JAGER
Yes	X	X			X
No				X	
Not Voting					
Absent					

